NOTICE OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE TOWN OF CLARKDALE

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting Wednesday, November 10, 2021, at 5:00 p.m. in the Clark Memorial Clubhouse Men's Lounge, 19 N. Ninth Street, Clarkdale Arizona. <u>Members of the Parks and Recreation Commission</u> <u>will attend either in person or by telephone, video or internet conferencing.</u> All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 8th day of November, 2021 at 10:00 a.m.

Dated this 8th day of November.

By:

Chell Smart

Parks and Recreation Coordinator

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. PUBLIC COMMENT – The Parks and Recreation Commission invites the public to provide comments at this time. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Commission Liaison during the meeting. Each Speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events- A brief summary of current events. The Commission will not propose, discuss, deliberate, or take action on any legal matter in the summary.

- Chairperson's report
- Staff report

Special Interest Reports- A summary of information on topics of interest to the Commission. The Commission may discuss these items but will not take legal action on any matter listed.

- 2021 Concert Season Updates
- Verde River @ Clarkdale
 - o River updates-closures, water quality, cows
 - o Tuzigoot voluntary pay station
 - **OVRI-Current conditions/River Ranger**
 - Outfitters
 - o Freeport McMoRan- Brewers Tunnel Dam removal
- Halloween update
- Program updates
- NACOG CDBG Grant public process
- Conference attendance
- **4. MINUTES** Approval of the minutes of the Regular Meeting held on September 8th, 2021.

NEW BUSINESS:

- **5. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON** Discussion and consideration of electing Chairperson and Vice Chairperson of the Parks & Recreation Commission.
- **6. SELNA MONGINI PARK WORK SESSION** A work session to review updates on the park project and to discuss future public outreach regarding the park design and amenities.
- **7. PARK PLAYGROUND SAFETY REPLACEMENT PROGRAM-** Discussion and possible action regarding process for determining new playground equipment options per the 2022-2026 Parks Capital Improvement Plan.
- **8. HOLIDAY EVENTS** Discussion and possible action regarding upcoming holiday event planning.
- **9. FUTURE AGENDA ITEMS** Listing of items to appear on future agendas.

10. ADJOURNMENT

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.